

**Abington Public Library  
The Wales Room  
Board of Library Trustees  
Agenda  
Monday February 22, 2016 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
  - a) Monthly financial and statistical reports
  - b) Annual statistical report
  - c) Programming Update
  - d) Friends of the Library
  - e) Staffing
  - f) Other
- V. Building Issues
  - a) Heat Cables
  - b) Cleaners
  - c) Updating the Copeland Room
  - d) Issues Resulting from Extreme Cold 2/13 – 2/15
  - e) Other
- VI. Current Library Issues
  - a) Strategic Planning
  - b) Impact of New School Construction
  - c) Other
- VII. Old Business
  - a) FY17 Budget
  - b) Other
- VIII. New Business
  - a) 2015 Annual Town Report
  - b) Updating the Study Rooms
  - c) Recognition Wall
  - d) Sandwich Public Library
  - e) Elections
  - f) Other
- IX. Next Meeting Date
- X. Adjournment